

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

			of particulars (use Form 288c))								
	Compa	ny Number		2.00	758	2.					
Company Name in full			POTOFOCUS (U.K.) LIMITED.								
				Day	Month	Year			Day	Month	Year
*F288A	018	X Da appoint	ate of ment	) )	02	99.	<b>–</b>	ate of Birth	63	06	66.
Appointment	ent as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
<b>form</b> Notes on completion	NAME	*Style / Title	tle m2 *Honours etc								
appear on reverse.		Forename(s)	DAVID JAMES								
		SEMON.									
		Previous Forename(s)	Previous Surname(s)								
	Usu	III, ROWLANDS 120AD.									
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)			WORTH WG.					Postcode	de BN113LA		
			WEST SUSSON					Country	RNG-AND.		
			Parasa, †Business occupation < 5								
			I consent to act as ** director / secretary of the above named company								
* Voluntary details.	t signature	Moder					Date		32.99		
† Directors only.		A director, secretary etc must sign the form below.									
Signed			2					Date	01.	<i></i> クス・	99.
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  All *AKWUPDQC* 405			J.MICHIE, AUTOFOCUS (UK.) LIMITED.								
			THE OLD BANK NOUSE, 105-113 ROWLANDS ROAD.								
			Working Was Sosson Tell 30 (136)								
			DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

\*AKWUPDQC\* 405

COMPANIES HOUSE 10/02/99

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	<b></b>

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.